



**CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS**

**7:00 PM**

**Monday – October 1, 2012**



**Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing**

**(Amended) AGENDA**

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
  - A. Review of the 2013 – 2017 Capital Improvements Program (CIP) – discussion and possible motion of action
  - B. Proposed acceptance of land (Wilson Street right-of-way) from the Town of Menomonie – discussion and possible motion accepting
- 6. New Business**
  - A. Review of the 2013 proposed business improvement district operating plan – discussion and possible motion of action
  - B. Review of Airport FBO building renovation bids – discussion and possible motion of award
  - C. Review of Freitag Drive street extension bids – discussion and possible motion of award
  - D. Proposed vacant land offer to purchase with the City of Chippewa Falls – discussion and possible motion referring to the Plan Commission
  - E. Parking Utility recommendations regarding free summer downtown customer parking - discussion and possible motion of action
  - F. Resolution authorizing the City Clerk to select and employ tabulators for any election – discussion and possible resolution adoption
  - G. Review of the Boards and Commissions listing and possible recommendations for appointments - discussion and possible motions of action

H. Budget transfers

- 7. **Mayor's Report**
- 8. **Communications and Miscellaneous Business**
- 9. **Claims**
- 10. **Licenses**

A. Normal license list

B. Dickies Barbecue Pit Class "B" beer license application – discussion and possible motion approving

11. **Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. **Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.